



Gayle McKeachnie
Lieutenant Governor

Amy Naccarato
Director

State of Utah

OFFICE OF THE LIEUTENANT GOVERNOR
ELECTIONS DIVISION

115 State Capitol
Salt Lake City, Utah 84114
(801) 538-1041
(801) 538-1133 FAX
www.elections.utah.gov

VOTING EQUIPMENT SELECTION COMMITTEE

Agenda

June 9, 2004

1:00 p.m. to 3:00 p.m.

Community Legal Center, 205 N 400 W, Salt Lake City, Utah

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| I. | Welcome | Val Oveson, State CIO
Selection Committee Chair |
| II. | Approve minutes | Approval of minutes of May 20, 2004
meeting |
| III. | Work time | |
| | A. Committee Reports | Working groups will present their drafts of
evaluation criteria |

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids or services for this meeting should contact Leslie Barron in the State Elections Office at (801) 538-1041 at least 3 working days prior to the meeting.